SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FLORIDA DEPARTM<u>ENT OF GI</u>ATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOOUMENT # P94000085899 (0) TWIN PLAZA MOBIL, INC. Principal Place of Business Mailing Address MARTIN DOWNS MOBIL % MARTIN DOWNS MOBIL 3551 S.W. MARTIN HWY. 3551 S.W. MARTIN HWY. PALM CITY FL 34990 PALM CITY FL 34990 3. Date Incorporated or Qualified 3a. Date of Last Report 11/23/1994 05/01/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 APPLIED FOR 65-Not Applicable rederal N Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees Country 8. This corporation has liability for intangible tax under s. 199.032 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent MCCARTHY, TERENCE P 81 Name 2081 E. OCEAN BLVD. Street Address (P.O. Box Number is Not Acceptable) 82 2-A STUART FL 34996 83 84 City 85 Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. I am familiar with, and accept the obligations of, Section: 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 12 DATE OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE (36/8)DELETE 1.1 DITLE Change Addition NAME MIRANDA, MICHAEL 1.2 NAME 618 HOWARD CREEK LANE STREET ADDRESS CR2E034 1.3 STREET ADORESS STUART FL CITY-ST-ZIP 1.4 CITY - ST - ZIF TITLE DELETE 2.1 TITLE Change Addition NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2 4 CITY - ST - ZIP TITLE DELETE 3 1 TITLE ___ Chang∈ ___ Addition NAME 3.2 NAME . STREET ADDRESS 3 3 STREET ADDRESS CITY - ST - ZIP 34 CHTY-ST-ZIP TITLE DELETE 4.1 TITLE 70000189516 Punge | Addition -07/16/96--01123--032 NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS ***225.00 CITY-ST-ZIP 44 CITY - ST - ZIP TITLE DELFTE 5 1 THILE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST - ZIP 54 CITY - ST - ZIP TITLE DELETE 6 1 TITLE NAME 6.2 NAME STREET ADDRESS 63 STREET ADDRESS CITY-ST-ZIP 6.4 CiTY - \$1 | ZiP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes 1 made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Frorida Statutes, and that my name appears in Block 124 Block 331 changed, or on an attachment with an address Michael Mirandu 6/14/94 401 220 9930 SIGNATURE: